

## EXHIBIT 2

### DRAFT MINUTES PUBLIC UTILITIES BOARD September 8, 2014

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, September 8, 2014 at 9:01 a.m. in the Service Center Training Room, City of Denton Service Center, 901A Texas Street, Denton, Texas.

Present: Vice Chair Billy Cheek, Secretary Randy Robinson, Phil Gallivan,  
Barbara Russell and Lilia Bynum

Ex Officio Members: Howard Martin, ACM Utilities

Absent: George Campbell City Manager and Chairman Dick Smith

#### **OPEN MEETING:**

#### **CONSENT AGENDA:**

2. Consider a recommendation of an ordinance approving the City of Denton, Texas authorizing the City Manager to purchase Weather and Wind Forecasting Services from WSI Corporation, a Massachusetts based for profit corporation, for the purpose of supporting the Energy Management Organization of DME; providing for the expenditure of funds therefore; providing an effective date (File No. 5595 – awarded to WSI Corporation in the amount of not-to-exceed \$77,004). This software was competitively bid and WSI provided the lowest cost bid and highest product evaluation.

**Motion was made to approve item 2 by Board Member Russell with the second by Board Member Gallivan. The vote was 5-0 approved.**

**Adjournment 10:37 a.m.**

## EXHIBIT 2

### DRAFT MINUTES PUBLIC UTILITIES BOARD September 8, 2014

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, September 8, 2014 at 9:01 a.m. in the Service Center Training Room, City of Denton Service Center, 901A Texas Street, Denton, Texas.

Present: Vice Chair Billy Cheek, Secretary Randy Robinson, Phil Gallivan, Barbara Russell and Lilia Bynum

Ex Officio Members: Howard Martin, ACM Utilities

Absent: George Campbell City Manager and Chairman Dick Smith

#### **OPEN MEETING:**

#### **CONSENT AGENDA:**

3. Consider a recommendation of an ordinance approving the City of Denton, Texas authorizing the City Manager to purchase Load and Price Forecasting Services from Pattern Recognition Technologies, Inc. (PRT), a Texas-based for profit corporation, for the purpose of supporting the Energy Management Organization of DME; providing for the expenditure of funds therefore; providing an effective date (File No. 5595 – awarded to PRT in the amount of not-to-exceed \$171,000). This software was competitively bid and PRT provided the lowest cost bid and highest product evaluation.

**Motion was made to approve item 3 by Board Member Russell with the second by Board Member Gallivan. The vote was 5-0 approved.**

**Adjournment 10:37 a.m.**